

**Revised
AGENDA
COMMITTEE OF THE WHOLE MEETING
Village of Lincolnshire
Village Hall
One Olde Half Day Road
Public Meeting Room
Lincolnshire, Illinois**

**Monday, May 14, 2012
Immediately following Regular Village Board Meeting**

Reasonable accommodations or auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847-883-8600) 48 hours in advance if you need any special accommodations in order to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

Citizens wishing to address the Board on agenda items may speak when the agenda item of interest is open, prior to Board discussion.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Acceptance of the April 23, 2012 Committee of the Whole Meeting Minutes

3.0 ITEMS OF GENERAL BUSINESS

3.1 Planning, Zoning and Land Use

- 3.11 Consideration and discussion of a request for Referral of an amendment to a Special Use, granted under Ordinance No. 65-138-15, to permit the existing additions to the original Community Christian Church, as well as the established Montessori Nursery School, to continue their current operations, at 1970 Riverwoods Road (Community Christian Church/Lincolnshire Montessori School)
- 3.12 Consideration and discussion of a Zoning Board recommendation regarding a Text Amendment to Section 6-14-14(N)(5), Farmers Market, of the Administration & Enforcement section of the Lincolnshire Zoning Code, to include the O/Ia Office/Industrial Zoning District as a permitted Zoning District for Farmers Market operations (Village of Lincolnshire)
- 3.13 Consideration and discussion of a Zoning Board recommendation regarding a Special Use, to permit the operation of a Farmers Market, for the 2012 Calendar Year, in the parking lot of 300 Knightsbridge Parkway, located in the O/Ia Office/Industrial Zoning District (Aaron Kinney/TGF, Inc.)
- 3.14 Consideration and discussion of amendments to Title 5, Building Regulations, to consider adoption of the 2009 ICC Code Series regarding Building and Property Maintenance, and associated Fire and Plumbing Codes (Village of Lincolnshire)

3.2 Finance and Administration

3.3 Public Works

- 3.31 Consideration and discussion of Village Identification Sign Options to be Located within the Riverwoods Road and Everett Road Roundabout (Village of Lincolnshire)
- 3.32 Consideration and discussion of a Professional Services Contract with AECOM of Vernon Hills, IL, in an Amount Not to Exceed \$17,100 for Engineering Related to the Lincolnshire Creek Streambank Stabilization Project (Village of Lincolnshire)

3.33 Consideration and discussion of a Professional Services Contract with Christopher B. Burke Engineering, LTD, of Rosemont, IL, in an Amount Not to Exceed \$25,954.00 for Engineering Related to the Chicago River Streambank Stabilization Project (Village of Lincolnshire) [

3.34 Consideration and discussion of an Ordinance Authorizing the Disposal of Surplus Vehicles and Equipment (Village of Lincolnshire)

3.4 Public Safety

3.41 Consideration and discussion of an amendment to Title 3-3, Liquor Control, for the creation and issuance of a Class "B" - Restaurant- Full Liquor- No Dancing liquor license for Platinum Restaurants, LLC, DBA - Eddie Merlot's Aged Beef & Seafood (Village of Lincolnshire)

3.42 Consideration and discussion of a Proposed Change to Section 3-3-2-1 ©) of the Village Liquor Control Ordinance Regarding the Prohibition Against Patrons Bringing Their Own Alcoholic Beverages into Licensed Restaurants for Consumption (Village of Lincolnshire)

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**

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